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*Counsel for Han Trinh, Jayde Trinh & Greyson  
Law Center PC, on their Motions for Allowance and  
Payment of Administrative Claims*

UNITED STATES BANKRUPTCY COURT  
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC  
Chapter 11

In re

LITIGATION  
PRACTICE  
GROUP, PC

Debtor.

(1) OBJECTION OF HAN TRINH, JAYDE TRINH AND  
GREYSON LAW CENTER PC, TO COURT HAVING DECIDED  
TRUSTEE MARSHACK’S’ MOTION [DK.816, FILED 1/5/24  
AND SET FOR HEARING ON 1/19/24], WITHOUT ALLOWING  
HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO  
TRUSTEE’S MOTION, (WHEN TRUSTEE’S “STATUS  
REPORT” TO MOTION MAKES BLATANT FALSEHOODS  
REGARDING HAN AND JAYDE);

(2) REQUEST THAT COURT VACATE COURT’S 1/8/24  
[DKT.818] ORDER, AS GRANTED PREMATURELY;

(3) REQUEST THAT COURT RE-DECIDE TRUSTEE’S  
MOTION, IN LIGHT OF THIS PLEADING, OPPOSING  
TRUSTEE’S MOTION; AND

OBJECTION OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING  
DECIDED TRUSTEE MARSHACK’S’ MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24],  
WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE’S MOTION  
REQUEST COURT VACATE ITS DKT.818 ORDER AND REDECIDE TRUSTEE’S MOTION, IN LIGHT  
THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, DECL  
K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH

**(4) REQUEST THAT COURT STRIKE TRUSTEE’S  
“STATUS REPORT” [Dkt.815, FILED 1/5/24, WHICH STATES  
IT IS FOR HEARING ON 1/19/24 AT 11:00AM, AS AN  
UNAUTHORIZED PLEADING, WITH NO ADMISSIBLE  
EVIDENCE;**

**DECLS OF HAN TRINH, PHUONG (AKA JAYDE)  
TRINH, & K.P. MARCH DECL. IN SUPPORT OF THIS  
OBJECTION/OPPOSITION**

**NOTE that Trustee Listed Hearing date of Trustee’s Motion  
[dkt.816] as 1/19/24 at 11:00am, and that hearing date on Han,  
Jayde, & Greyson Administrative Claims Motions, was also set for  
1/19/24 at 11:00m pursuant to this Court’s 10/16/23 Order [dkt.577]  
sets deadline of 11/21/23 for filing Motions for Allowance &  
Payment of Administrative Claims, and orders Trustee to serve an  
attached Notice of Administrative Claims Bar Date [dk.596 served  
10/23/23], which Notice, p.4, Orders Administrative Claims  
Motions to be set for hearing on 1/19/24 at 11am, with Responses to  
such Motions due 14 days before hearing date, and with Replies due  
7 days before 1/19/24 hearing date.**

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**OBJECTION OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING  
DECIDED TRUSTEE MARSHACK’S’ MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24],  
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**NOTICE OF MOTION**

TO CHAPTER 11 TRUSTEE MARSHACK AND TO HIS ATTORNEYS OF RECORD,  
TO DEBTOR LPG, AND ITS ATTORNEYS OF RECORD, TO US TRUSTEE'S OFFICE, AND  
TO ALL ADDITIONAL PARTIES ON COURT'S E-SERVE LIST:

Please take Notice that Administrative Claimants Han Trinh, Phuong (aka  
Jayde) Trinh, and Greyson Law Center PC file this Objection, and Opposition, and  
hereby request the Bankruptcy Court to vacate, and then redecide Court's dkt.818,  
1/8/24 at 6pm Order, as having been prematurely granted, before these administrative  
claimants had time to file OPPOSITION to Trustee Marshack's Motion [dkt816, filed  
Friday evening, 1/5/24, and which stated it was set for hearing on 1/19/24].

Opposition to Han, Jayde's and Greyson's herein Motion should be filed  
promptly, or at such date as Court orders.

Dated: January 9, 2024

THE BANKRUPTCY LAW FIRM, PC

\_\_\_\_\_/s/ Kathleen P. March\_\_\_\_\_

By Kathleen P. March, Esq., counsel for Han Trinh,  
Jayde Trinh, and Greyson Law Center PC on their administrative claim motions

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THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, **DECL**  
**K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH**

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**OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING DECIDED TRUSTEE MARSHACK’S’ MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24], WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE’S MOTION **REQUEST COURT VACATE ITS DKT.818 ORDER AND REDECIDE TRUSTEE’S MOTION**, IN LIGHT THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, DECL K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH

**MEMORANDUM OF POINTS & AUTHORITIES IN SUPPORT OF RELIEF  
HERE REQUESTED**

(1) Administrative Claimants Han Trinh [dkt 674 M. for admin. claim],  
Phuong (aka Jayde) Trinh [dkt675 M. for admin. claim] and Greyson Law Center PC,  
[dkt.676 M. for admin. claim] hereby **OBJECT** that it was serious procedural error  
for this Court, on Monday 1/8/24 at 6:05pm, to enter Order [dkt.818] granting Trustee  
Marshack's Motion [dkt.816, which Trustee filed at 5pm on Friday, 1/5/24, and **which**  
**Motion states the Motion is set for hearing on 1/19/24**] without giving Han, Jayde  
and Greyson time to file OPPOSITION to Trustee's Motion, which time to file  
OPPOSITION to Trustee's Motion, Han, Jayde and Greyson were entitled to have.

(2) Han, Jayde and Greyson therefore request that this Court **vacate** its  
dkt.818 order, and

(3) Han, Jayde and Greyson request that this Court **re-decide** (and deny)  
Trustee's [dkt.816] Motion, in light of this OPPOSITION to Trustee's Motion, which  
briefs the multiple reasons Trustee's Motion should be denied, particularly as to Han  
and Jayde, and which OPPOSITION has Declarations of Han, Jayde and Kathleen P.  
March Esq. proving that Trustee's Motion makes **blatant falsehoods** regarding Han  
and Jayde Trinh. Han and Jayde's Motions for Allowance and Payment of  
Administrative Claims should be heard, on the merits, on 1/19/24 at 11:00 am

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pursuant to this Court's 10/16/23 Scheduling Order [dkt.577] with attached Notice [dk.596 served 10/23/23] ordering Motions for administrative claims to be heard on 1/19/24 at 11:00am; and

(4) further request that this Court strike Trustee's [dkt.815] "Status Report, also filed 1/5/24, stating it is for 1/19/24 hearing, as lacking any admissible evidence, and therefore being irrelevant to Han, Jayde and Greyson's Motions for Allowance and Payment of Administrative Claims.

**I. After this Court vacates its 1/8/24 at 6pm dkt.818 Order, this Court should Court should properly Deny Trustee's Motion [dkt.816, filed 1/5/24] as to Han, Jayde and Greyson Administrative Claims Motions, because Trustee's dkt.816 Motion it is NOT an Opposition to Han, Jayde or Greysons' administrative claim Motions, and is Utterly Unmeritorious,for Multiple Reasons:**

This Court should deny Trustee Marshack's dkt.816 Motion, because Trustee's Motion is utterly unmeritorious, for the multiple reasons here briefed. This Court's 10/16/23 Order [dkt.577] is attached as Exhibit A to Declaration of Kathleen P. March hereo, and sets deadline of 11/21/23 for filing Motions for Allowance & Payment of Administrative Claims.

That Order was granted by this Court based on a Stipulation between Trustee Marshack and the creditors committee, requesting this Court to set a schedule for

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1 filing, opposing, replying, and setting hearing on administrative claim motions.

2 This Court's Order, **Exhibit A**, references, and orders Trustee to serve, an  
3 attached ***Notice*** of Administrative Claims Bar Date [dk.596 served 10/23/23]. Trustee  
4 served and filed that Notice [dkt596 on 10/12/23].  
5

6 That ***Notice*** is attached as **Exhibit B** to March Declaration hereto. That Notice,  
7 p.4, Orders Administrative Claims Motions to be set for hearing on 1/19/24 at 11am,  
8 with Responses to such Motions due 14 days before hearing date, and with Replies due  
9 7 days before 1/19/24 hrg. **14 days before the 1/19/24 hearing date was this past**  
10 **Friday, 1/5/24. No Oppositions were filed by anyone.**  
11

12 Trustee does not claim that Trustee was **unaware**, or **unable to file** any  
13 Opposition Trustee wished to file, opposing the 3 administrative claim motions, by the  
14 1/5/24 deadline for doing so. Trustee can't claim that, because it was Trustee, and the  
15 creditors committee, which requested and obtained that Schedule, which Schedule was  
16 set by the **Exhibit A** Order and **Exhibit B Notice**, which Declaration of attorney Hays  
17 of Trustee's own firm (Marshack, Hays, Wood LLP) admits Trustee's firm requested  
18 and obtained.  
19

20 Pursuant to the CD CA Local Rules, Rule 9013-1(h), failure to timely file  
21 Opposition to a Motion can be deemed by the Court to be **consent** to the Court  
22

23 **OBJECTION OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING**  
24 **DECIDED TRUSTEE MARSHACK'S MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24],**  
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granting the Motion. Local Rule 9013-1(h) states:

**“Failure to File Required Documents.** Except as set forth in LBR 7056-1(g) with regard to motions for summary judgment, **if a party does not timely file and serve documents, the court may deem this to be consent to the granting or denial of the motion, as the case may be.”**

Plus, because Trustee failed to file any Opposition by 1/5/24, to any of the Han, Jayde or Greyson administrative claim motions, Trustee has **no standing** to oppose those 3 motions, and this Court should rule Trustee has **waived** the right to oppose those 3 Motions.

Trustee’s Motion [dkt.816] filed 1/5/26 at 9pm, is **NOT an Opposition** to any of the Han, Jayde or Greyson Administrative Claim Motions: Trustee’s Motion [dkt.816] does not say it is an Opposition. Trustee’s Motion asks for relief different from the relief an Opposition would request.

Nothing that Trustee’s Motion requests is appropriate for this Court to grant:

(1) Trustee moves the court to treat the 1/19/24 at 11:00 am hearing on the 3

Motions for administrative claims as a status conference, instead of being the hearing on the merits of the Han, Jayde and Greyson administrative claims motions. The 3 Motions are Motions brought by Han, Jayde and

Greyson, per the schedule Ordered by the Court. **These are Han, Jayde and**

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**Greyson's Motions, NOT Trustee Motions.** Trustee's Motion does not cite any authority to allow Trustee to change the nature of the hearing on Han, Jayde or Greyson's 3 duly filed and set administrative claims Motions. Trustee, has no power to change the nature of the hearing on the merits, set per this Court's [dkt.577] Order.

(2) Trustee **lacks standing** to take any position regarding Han, Jayde or Greyson's 3 duly filed and set administrative claims Motions, because Trustee failed to file any Oppositions by the 1/5/24 deadline to file Oppositions before the 1/19/24 at 11am hearing on the 3 motions.

(3) Contrary to what Trustee's Motion says, these 3 administrative claim motions are NOT contested matters, as defined by FRBP Rule 9014, because no OPPOSITIONS were timely filed to these 3 Motions, and a Motion only becomes a "contested matter" per FRBP Rule 9014, if and when an Opposition is timely filed to the motion.

(4) Because no Oppositions were filed to the 3 motions, neither trustee, nor anyone else, has a right to conduct discovery on the 3 motions, because the 3 motions never became "constested matters". Plus Trustee, and anyone else who wanted to "investigate and verify the nature of each administrative

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claim” had 49 days to do so, between 11/17/21 (date the 3 Motions were filed) and 1/5/24 (deadline for filing Oppositions to the 3 Motions). Trustee or anyone else could have moved to take 2004 exams, and had time to get such motions granted, and take 2004 exams, if they wished to do so.

Obviously no one wished to do so or they would have done so.

(5) Trustee’s Motion is error, a p.3, line 23, where it says “.....the court can assess the amount of time the parties need to conduct discovery and to have the matters set for hearing on the merits.” The 3 Motions are already set for hearing on the merits on 1/19/24, at 11:00am, by the movants, pursuant to this Courts Order. Trustee and anyone else who wanted to do so had 49 days to investigate, but chose not to. Trustee has no right to take discovery, because these Motions never became “contested matters” because no oppositions were filed by the 1/5/24 deadline for filing Oppositions.

(6) Han and Jayde’s Motions, have detailed declarations of Han and Jayde, and attach Han and Jayde’s most recent pay stubs, proving what LPG was paying each of them per pay period. Han and Jayde’s Declarations explain that Han and Jayde’s work administering the approximately 40,000 law suits LPG was contracted to defend consumer debtor clients in, after LPG filed

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1 bankruptcy on 3/20/23, is why Trustee was able to sell LPG's business to  
2 Morning Law, for approximately 80 million dollars, in the sale held by this  
3 Hon. Bankruptcy Court. (March Decl hereto). The Court should grant Han  
4 and Jayde's unopposed Motions on 1/19/24. (March Decl to this  
5 Opposition).

6  
7 (7) As regards Greyson's Motion, this Court ruled Phoenix Law Group was an  
8 alter ego of debtor LPG, and Greyson's Motion proves that Phoenix, had  
9 contracted with Greyson, post-petition, to pay Greyson \$2,000 per case, for  
10 Greyson to have Greyson attorneys appear in state court suits to defend  
11 Phoenix consumer clients who being sued on debts in state court suits. At  
12 the hearing held 6/12/24, Phoenix' managing attorney, Ty Carss, testified in  
13 cross-examination that Phoenix had agree to pay Greyson \$2,000 per case, to  
14 have Greyson attorneys appear to defend Phoenix consumer debtor  
15 defendants, in state court suits. **Exhibit C** to March Decl to this Opposition  
16 is pages 200-212 of the 6/2/12 hearing Transcript, where Phoenix's  
17 managing attorney, Ty Carss, testified that Phoenix had agreed to pay  
18 Greyson \$2,000 per case.  
19  
20  
21  
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(8) Trustees Motion , p.3 lines 24-26, is error in stating a continuance will also permit Turstee and the [Creditors] Committee to investigate and verify the nature of each Admin Claim and to meet and confer with claimants to determine if consensual resolution is are possible. Trustee's firm cannot speak for creditors committee, because Trustee's firm does not represent the creditors committee, which has its own counsel. Creditors committee has not joined in Trustee's Motion [dkt.577] filed 1/5/24, and has not filed any Opposition to any of Han, Jayde or Greyson Motions. But like Trustee, Creditors committee had 49 days, between when the 3 motions were filed on 11/17/24, and the 1/5/24 deadline to file Opposition to the 3 motions, to move for and take 2004 exams, and to file Oppositions by 1/5/24, if creditors committee wanted to file Oppositions. Creditors committee did not move for or take 2004 exams, or file Oppositions.

**II. This Court should Hear Han and Jayde's Administrative Claim Motions, on the Merits, on 1/19/24, at 11:00am, as set pursuant to this Court's Scheduling Order/Notice; Trustee's Only Alleged Grounds for Delaying Hearing of Han and Jayde's Administrative Claim Motions' on the Merits, are FALSE**

This Court should hear Han and Jayde's Motions for allowance and payment of

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1 administrative claims, on the merits, on 1/19/24 at 11:00am—the date this Court’s  
2 scheduling Order set for hearing, and should **grant** Han and Jayde’s Motions for  
3 allowance and payment of administrative claims.  
4

5 Han and Jayde’s Motions for allowance and payment of administrative claims  
6 were each timely filed on 11/17/23, of Han Trinh (“Hahn”) [dkt674], Phuong (aka  
7 Jayde) Trinh (“Jayde”) [dkt.675]. So was Greyson Law Center PC (“Greyson”)  
8 [dkt.676]. All 3 of these Motions fully documents that the administrative claims  
9 sought are owed.  
10

11 These 3 Motions are **unopposed**, because no Oppositions were filed to any of  
12 these 3 Motions, by Trustee Marshack, by the Creditors Committee, or any anyone  
13 else, by the **1/5/24 deadline for filing Oppositions** to Administrative Claim Motions  
14 set by this Court’s 10/16/23 Order [dkt.577] and the Notice of Administrative Claims  
15 Bar Date attached to that Order.  
16

17 The Declarations of Han Trinh and Jayde Trinh hereto establish, and as the 2  
18 Court orders attached to my Declaration hereto as **Exhibit B** prove, **everything**  
19 Trustee’s “Status Report” [Dkt.815, at p.3, lines 11-20] says about Han Trinh’s  
20 administrative claim Motion is **false**, and , everything Trustee’s “Status Report”  
21 [Dkt.815, at p.3, lines 20-28] says about Jayde Trinh’s administrative claim Motion is  
22

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1 **false.**

2 Trustee's "Status Report" alleges that Han and Jayde's administrative claim  
3 motions should not be heard on the merits on 1/19/24, because Han and Jayde Trinh  
4 are insiders of debtor LPG, and because "Trustee is already suing in this bankruptcy  
5 case for avoidance, recovery and preservation of fraudulent claims..... and unless any  
6 avoided transfer is repaid, any allowed administrative claim would be subject to  
7 diaslloance under 11 USC 502(d).  
8

9 Not only does Trustee's Status Report have no admissible evidence. What  
10 Trustee's Status Report [dkt.815] says about Han and Jayde is **false**:  
11 First Han and Jayde Trinh are NOT defendants in any adversary proceeding. This is  
12 proven by 2 Orders entered by this Court previously, in the LPG main bankruptcy  
13 case docket: One Order dismissing Han and Jayde Trinh from the Trustee's original  
14 adversary proceeding, and a second Order dismissing Han and Jayde Trinh from  
15 Trustee's later amended adversary proceeding. Those 2 orders are attached as **Exhibit**  
16 **D** to March Decl hereto.  
17  
18

19 Second, contrary to Status Report's "no evidence" allegation that Han and  
20 Jayde Trinh are "insiders" of debtor LPG, Han and Jayde Trinh do NOT meet the  
21 definition in 11 USC §101(31)(B)(i)-(vi) for who is an "insider" in a corporate debtor  
22

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1 bankruptcy case. As attested to in the Declarations hereto of Han and Jayde Trinh,  
2 neither was ever a director or officer of LPG. Nor were Han or Jayde Trinh “people in  
3 control” of LPG. Nor were Han or Jayde , a partnership or a general partner of the  
4 debtor, or a relative of any of those. The people in control of LPG were Tony Diab  
5 and an attorney named Daniel March, which Han and Jayde reported to. Diab and  
6 March here the people in charge of LPG, not Han and Jayde.  
7

8 Yes, Han and Jayde were doing essential administration of the approximately  
9 40,000 cases LPG had, where LPG consumer debtor clients were being sued by  
10 creditors for (allegedly) unpaid debts. But being administrators of LPG does NOT  
11 make Han or Jayde people in control of LPG. The Declarations hereto of Han and  
12 Jayde Trinh attest to all this.  
13

14 Consequently, Trustee’s ONLY alleged reasons for Han and Jayde’s  
15 administrative claim motions not being heard as set, on the merits, on 1/19/24 at  
16 11:00am, are false. Han and Jayde’s administrative claim motions should be heard, on  
17 the merits, as set, on 1/19/24 at 11:00am. Those Motions are fully documented, with  
18 detailed declarations. Both Han and Jayde’s administrative claim Motions attach  
19 paystubs proving their W-2 salaries. Han and Jayde’s administrative work for LPG is  
20 why Trustee Marshack was able to sell LPG’s business in the Bankruptcy court sale  
21  
22

23 **OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING  
24 DECIDED TRUSTEE MARSHACK’S MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24],  
WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE’S MOTION  
**REQUEST COURT VACATE ITS DKT.818 ORDER AND REDECIDE TRUSTEE’S MOTION**, IN LIGHT  
THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, DECL  
K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH  
26

1 for approximately 80 million dollars. Han and Jayde deserve to have their  
2 administrative claim motions heard and granted, without delay.

3  
4 Han and Jayde's Declarations hereto attest it is a financial hardship on Han and  
5 Jayde to **not** have their Administrative Claim motions heard and granted on 1/19/24,  
6 as set by this Court's order).

7 **III. This Court should properly Strike Trustee's "Status Report"**

8 **[dkt.815] as regards what it alleges about the Han, Jade and Greyson**  
9 **Administrative Claim Motions**

10  
11 At the 1/19/24 hearing on the 3 Administrative Claim Motions, this Court  
12 should additionally grant Han, Jayde and Greyson's herein request to Strike Trustee's  
13 "Status Report" [dkt.815, filed 1/5/24 and stated as being for 1/19/24 hearing] because  
14 (1) a status report is not an allowed pleading on the 3 administrative claim motions,  
15 and (2) Trustee's status report has no declarations, or admissible evidence whatsoever,  
16 and therefore is not admissible evidence as to what Trustee's Status Report [dkt.815]  
17 alleges as to the Han, Jayde and Greyson Administrative Claim Motions.

18  
19 The blatant falsehoods about Han and Jayde Trinh, in Trustee's "Status Report"  
20 demonstrate the problem of this Court crediting false statements in a "Status Report"  
21 which has no admissible evidence whatsoever. The requirement for admissible  
22

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evidence is to cut down on falsehoods.

#### IV. CONCLUSION

For all reasons here brief, the Court should grant this Motion.

Dated: January 9, 2024

THE BANKRUPTCY LAW FIRM, PC

\_\_\_\_\_/s/ Kathleen P. March\_\_\_\_\_

By Kathleen P. March, Esq., counsel for Han Trinh,  
Jayde Trinh, and Greyson Law Center PC on their administrative claim motions

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**K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH**

**DECLARATION OF HAN TRINH**

I, HAN TRINH, declare:

1. I make this Declaration to attest that what Trustee Marshack's "Status Report" [dkt.815 filed 1/5/23] alleges about me, and about my sister Phuong (aka Jayde) Trinh, is false. I have personal knowledge that what Trustee Marshack's "Status Report" alleges, about me, and about my sister, Jayde Trinh, is **false**, and if called as a witness I could and would testify that it is false, from my personal knowledge.
2. The Court should note that Trustee's Status Report has no Declarations, or exhibits, or admissible evidence of any kind, and should be stricken by the Court, as not being an allowed pleading relating to our Han Trinh and Jayde Trinh Motions for allowance and payment of administrative claims, and for not having any admissible evidence.
3. What Trustee's Status Report [dkt.815. at p.3 lines 11-12 ] says about me, is **false**, and what Trustee's Status Report [dkt.851, at p.3, lines 20-28 says about my sister, Jayde Trinh, is **false**.
4. First Jayde Trinh and I are NOT defendants in any adversary proceeding brought by Trustee Marshack. This is proven by 2 Orders entered by this

**OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING DECIDED TRUSTEE MARSHACK'S MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24], WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE'S MOTION **REQUEST COURT VACATE ITS DKT.818 ORDER AND REDECIDE TRUSTEE'S MOTION**, IN LIGHT THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, **DECL K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH**

1 Court previously, in the Trustee Marshack v Tony Diab et al adversary  
2 proceeding, adv proc no. 8:23-ap-01046-SC. The first Order dismissing me  
3 and Jayde Trinh from the Trustee's original adversary proceeding, and the  
4 second Order dismissing Han and Jayde Trinh from Trustee's later amended  
5 adversary proceeding are attached as **Exhibit D** to Kathleen P. March, Esq.  
6 Declaration hereto.  
7

8 5. Second, contrary to the allegation in Trustee's "no evidence" Status Report,  
9 Jayde Trinh and I are NOT, and have NEVER BEEN, "insiders" of debtor  
10 Litigation Practice Group PC ("LPG"). We were both employed by LPG, as  
11 W-2 employees of LPG, doing essential administration work on the  
12 approximately 40,000 cases where LPG consumer debtor clients were being  
13 sued by creditor for (allegedly) failing to pay those consumer debts. But  
14 Jayde Trinh and I being employed as W-2 salaried administrative employees  
15 of LPG does NOT make us persons in control of LPG. Jayde and I were  
16 never persons in control of LPG.  
17

18 6. I have read the definition of who is an "insider" of a corporation, stated in 11  
19 USC §101(31)(B)(i)-(vi). Jayde and I do NOT meet the definition in for  
20  
21  
22

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K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH

1 who is an “insider” in a corporate debtor bankruptcy case, and NEVER met  
2 that definition.

3  
4 7. Neither Jayde, nor I, was ever a director or officer of LPG. We never owned  
5 any equity interest (stock) in LPG.

6 8. Nor were Han or Jayde Trinh “people in control” of LPG. We never owned  
7 any ownership interest in LPG, we were just W-2 employees of LPG. We  
8 weren’t even paid bonuses on our salaries.

9  
10 9. The people in control of LPG were Tony Diab and an attorney named Daniel  
11 March, whom Jayde and I reported to.

12 10. Yes, Jayde and I were W-2 employees of LPG, and were doing essential  
13 administration of the approximately 40,000 cases LPG had, where LPG  
14 consumer debtor clients were being sued by creditors for (allegedly) unpaid  
15 debts. But being W-2 employees of LPG, doing administration of cases for  
16 LPG, does NOT make me or Jayde people in control of LPG.

17  
18 11. Nor were Jayde or I, a partnership or a general partner of the debtor, or a  
19 relative of any of those.

20 12. Jayde and I work for a living. We are young, and are not financially well  
21 off. It is a financial hardship on me, and on Jayde, to not have our Motions

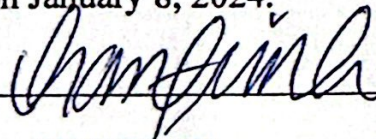
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26 **K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH**

1 for Allowance and Payment of Administrative Claims heard on the merits,  
2 and granted, on 1/19/24 at 11:00am, as set by this Court's 10/16/23 Order  
3 [dkt.577] and as set by the Notice that the Court's 10/16/23 Order [dkt.577]  
4 directed the Trustee to send out.  
5

6 13. Jayde, and I, and Greyson Law Center PC all complied with the Schedule set  
7 in the Court's Order/Notice. Trustee did NOT comply with that Schedule,  
8 even though it was Trustee that requested the Court to set that Schedule.  
9

10 14.

11 I declare under penalty of perjury that the foregoing is true and correct and that  
12 this Declaration is executed on January 8, 2024.

13   
14 HAN TRINH  
15  
16  
17  
18  
19  
20  
21  
22

23 (1) OPPOSITION OF ADMINISTRATIVE CLAIMANTS HAN TRINH, JAYDE TRINH & GREYSON  
24 LAW CENTER PC, OPPOSING—AS COMPLETELY UNMERITORIOUS, FOR MULTIPLE REASONS  
TRUSTEE MARSHACK MOTION [Dkt.816], FILED 1/5/24, AND SET FOR HEARING ON 1/19/24 AT  
11:00AM; AND (2) HAN, JAYDE & GREYSON'S REQUEST THAT THE COURT STRIKE TRUSTEE'S  
2 "STATUS REPORT" [DKT.815, FILED 1/5/24, FOR 1/19/24 HEARING], AS NOT AN ALLOWABLE  
PLEADING, AND AS LACKING ANY ADMISSIBLE EVIDENCE; K.MARCH, ESQ. DECL. W/EXS.



**DECLARATION OF PHUONG (AKA JAYDE) TRINH**

I, PHUONG (AKA JAYDE) TRINH, declare:

1. I make this Declaration to attest that what Trustee Marshack's "Status Report" [dkt.815 filed 1/5/23] alleges about me, and about my sister Han Trinh, is false. I have personal knowledge that what Trustee Marshack's "Status Report" alleges, about me, and about my sister, Han Trinh, is **false**, and if called as a witness I could and would testify that it is false, from my personal knowledge.
2. The Court should note that Trustee's Status Report has no Declarations, or exhibits, or admissible evidence of any kind, and should be stricken by the Court, as not being an allowed pleading relating to our Han Trinh and Jayde Trinh Motions for allowance and payment of administrative claims, and for not having any admissible evidence.
3. What Trustee's Status Report [dkt.815. at p.3 lines 11-12 ] says about Han Trinh, is **false**, and what Trustee's Status Report [dkt.851, at p.3, lines 20-28 says about me, Jayde Trinh, is **false**.
4. First Jayde Trinh and I are NOT defendants in any adversary proceeding brought by Trustee Marshack. This is proven by 2 Orders entered by this

**OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING DECIDED TRUSTEE MARSHACK'S' MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24], WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE'S MOTION **REQUEST COURT VACATE ITS DKT.818 ORDER AND REDECIDE TRUSTEE'S MOTION**, IN LIGHT THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, DECL K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH

1 Court previously, in the *Trustee Marshack v Tony Diab et al* adversary  
2 proceeding, adv proc no. 8:23-ap-01046-SC. The first Order dismissing me  
3 and Han Trinh from the Trustee's original adversary proceeding, and the  
4 second Order dismissing me and Han Trinh from Trustee's later amended  
5 adversary proceeding. Those 2 orders are attached as **Exhibit D** to Kathleen  
6 P. March, Esq. Declaration hereto.  
7

8 5. Second, contrary to the allegation in Trustee's "no evidence" Status Report,  
9 Han Trinh and I are NOT, and have NEVER BEEN, "insiders" of debtor  
10 Litigation Practice Group PC ("LPG"). We were both employed by LPG, as  
11 W-2 employees of LPG, doing essential administration work on the  
12 approximately 40,000 cases where LPG consumer debtor clients were being  
13 sued by creditor for (allegedly) failing to pay those consumer debts. But  
14 Han Trinh and I being employed as W-2 salaried administrative employees  
15 of LPG does NOT make us persons in control of LPG. Han and I were  
16 never persons in control of LPG. I have read the definition of who is an  
17 "insider" of a corporation, stated in 11 USC §101(31)(B)(i)-(vi). Jayde and I  
18 do NOT meet the definition in for who is an "insider" in a corporate debtor  
19 bankruptcy case, and NEVER met that definition.  
20  
21  
22

23 **OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING  
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K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH

- 1 6. Neither Han, nor I, was ever a director or officer of LPG.
- 2
- 3 7. Nor were Han nor I were ever “people in control” of LPG. We never owned
- 4 any ownership interest in LPG, we were just W-2 employees of LPG. We
- 5 weren’t even paid bonuses on our salaries at LPG.
- 6
- 7 8. The people in control of LPG were Tony Diab and an attorney named Daniel
- 8 March, whom Jayde and I reported to.
- 9
- 10 9. Yes, Jayde and I were W-2 employees of LPG, and were doing essential
- 11 administration of the approximately 40,000 cases LPG had, where LPG
- 12 consumer debtor clients were being sued by creditors for (allegedly) unpaid
- 13 debts. But being W-2 employees of LPG, doing administration of cases for
- 14 LPG, does NOT make me or Jayde people in control of LPG.
- 15
- 16 10. Nor were Han or I , a partnership or a general partner of the debtor, or a
- 17 relative of any of those.
- 18
- 19 11. Han and I work for a living. We are young, and are not financially well
- 20 off. It is a financial hardship on me, and on Han, to not have our Motions
- 21 for Allowance and Payment of Administrative Claims heard on the merits,
- 22 and granted, on 1/19/24 at 11:00am, as set by this Court’s 10/16/23 Order

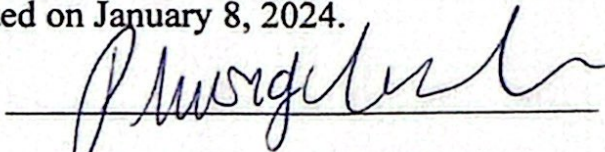
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26 **K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH**



[dkt.577] and as set by the Notice that the Court's 10/16/23 Order [dkt.577] directed the Trustee to send out.

12.Han and I, and Greyson Law Center PC all complied with the Schedule set in the Court's Order/Notice. Trustee did NOT comply with that Schedule, even though it was Trustee that requested the Court to set that Schedule.

I declare under penalty of perjury that the foregoing is true and correct and that this Declaration is executed on January 8, 2024.

  
PHUONG (AKA JAYDE) TRINH

(1) OPPOSITION OF ADMINISTRATIVE CLAIMANTS HAN TRINH, JAYDE TRINH & GREYSON LAW CENTER PC, OPPOSING—AS COMPLETELY UNMERITORIOUS, FOR MULTIPLE REASONS TRUSTEE MARSHACK MOTION [Dkt.816], FILED 1/5/24, AND SET FOR HEARING ON 1/19/24 AT 11:00AM; AND (2) HAN, JAYDE & GREYSON'S REQUEST THAT THE COURT STRIKE TRUSTEE'S "STATUS REPORT" [DKT.815, FILED 1/5/24, FOR 1/19/24 HEARING], AS NOT AN ALLOWABLE PLEADING, AND AS LACKING ANY ADMISSIBLE EVIDENCE; K.MARCH, ESQ. DECL. W/EXS.

**DECLARATION OF KATHLEEN P. MARCH**

I, KATHLEEN P. MARCH, declare:

1. I am an attorney in good standing, admitted to practice in California and in New York. I own and run The Bankruptcy Law Firm, PC, counsel to Han Trinh, Phuong (aka Jayde) Trinh, and Greyson Law Center PC on their Motions for allowance and payment of administrative claims, dkts 674, 675 and 676, timely filed by my law firm on 11/17/23.

2. This Court's 10/16/23 Order [dkt.577] is attached as **Exhibit A** to this Declaration, and sets deadline of 11/21/23 for filing Motions for Allowance & Payment of Administrative Claims.

3. That Order was granted by this Court based on a Stipulation between Trustee Marshack and the creditors committee, requesting this Court to set a schedule for filing, opposing, replying, and setting hearing on administrative claim motions.

4. This Court's Order, **Exhibit A**, attaches, and orders Trustee to serve, an attached ***Notice*** of Administrative Claims Bar Date [dk.596 served 10/23/23]. Trustee served and filed that Notice [dkt596 on 10/12/23]. That ***Notice*** is attached as **Exhibit B** to this Declaration. That Notice, p.4, Orders Administrative

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1 Claims Motions to be set for hearing on 1/19/24 at 11am, with Responses to such  
2 Motions due 14 days before hearing date, and with Replies due 7 days before 1/19/24  
3 hrg. **14 days before the 1/19/24 hearing date was this past Friday, 1/5/24. No**  
4 **Oppositions were filed by anyone.**  
5

6 5. Trustee does not claim that Trustee was **unaware**, or **unable to file**  
7 any Opposition Trustee wished to file, opposing the 3 administrative claim motions,  
8 by the 1/5/24 deadline for doing so. Trustee can't claim that, because it was Trustee,  
9 and the creditors committee, which requested and obtained that Schedule, which  
10 Schedule was set by the **Exhibit A** Order and **Exhibit B Notice**, which Declaration  
11 of attorney Hays of Trustee's own firm (Marshack, Hays, Wood LLP) admits  
12 Trustee's firm requested and obtained.  
13

14 6. Pursuant to the CD CA Local Rules, Rule 9013-1(h), failure to  
15 timely file Opposition to a Motion can be deemed by the Court to be **consent** to the  
16 Court granting the Motion.  
17

18 7. Plus, because Trustee failed to file any Opposition by 1/5/24, to  
19 any of the Han, Jayde or Greyson administrative claim motions, Trustee has **no**  
20 **standing** to oppose those 3 motions, and this Court should rule Trustee has **waived**  
21 the right to oppose those 3 Motions.  
22

23 **OBJECTION OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING**  
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1                   8. Trustee's Motion [dkt.816] filed 1/5/26 at 9pm, is **NOT an**  
2                   **Opposition** to any of the Han, Jayde or Greyson Administrative Claim Motions:  
3  
4 Trustee's Motion [dkt.816] does not say it is an Opposition. Trustee's Motion asks  
5 for relief different from the relief an Opposition would request.

6                   9. Trustee moves the court to treat the 1/19/24 at 11:00 am hearing on  
7 the 3 Motions for administrative claims as a status conference, instead of being the  
8 hearing on the merits of the Han, Jayde and Greyson administrative claims motions.  
9 The 3 Motions are Motions brought by Han, Jayde and Greyson, per the schedule  
10 Ordered by the Court. **These are Han, Jayde and Greyson's Motions, NOT**  
11 **Trustee Motions**. Trustee's Motion does not cite any authority to allow Trustee to  
12 change the nature of the hearing on Han, Jayde or Greyson's 3 duly filed and set  
13 administrative claims Motions. Trustee, has no power to change the nature of the  
14 hearing on the merits, set per this Court's [dkt.577] Order.  
15

16                   10. Trustee **lacks standing** to take any position regarding Han, Jayde  
17 or Greyson's 3 duly filed and set administrative claims Motions, because Trustee  
18 failed to file any Oppositions by the 1/5/24 deadline to file Oppositions before the  
19 1/19/24 at 11am hearing on the 3 motions.  
20

21  
22  
23 **OBJECTION OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING**  
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11. Contrary to what Trustee's Motion says, these 3 administrative claim motions are NOT contested matters, as defined by FRBP Rule 9014, because no OPPOSITIONS were timely filed to these 3 Motions, and a Motion only becomes a "contested matter" per FRBP Rule 9014, if and when an Opposition is timely filed to the motion.

12. Because no Oppositions were filed to the 3 motions, neither trustee, nor anyone else, has a right to conduct discovery on the 3 motions, because the 3 motions never became "constested matters".

13. Plus Trustee, and anyone else who wanted to "investigate and verify the nature of each administrative claim" had **49 days to do so**, between 11/17/21 (date the 3 Motions were filed) and 1/5/24 (deadline for filing Oppositions to the 3 Motions). Trustee or anyone else could have moved to take 2004 exams, and had time to get such motions granted, and take 2004 exams, if they wished to do so. Obviously no one wished to do so or they would have done so.

14. Trustee's Motion is error, a p.3, line 23, where it says ".....the court can assess the amount of time the parties need to conduct discovery and to have the matters set for hearing on the merits." The 3 Motions are already set for hearing on the merits on 1/19/24, at 11:00am, by the movants, pursuant to this Courts Order.

---

**OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING DECIDED TRUSTEE MARSHACK'S' MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24], WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE'S MOTION **REQUEST COURT VACATE ITS DKT.818 ORDER AND REDECIDE TRUSTEE'S MOTION**, IN LIGHT THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, **DECL K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH**



1 Trustee and anyone else who wanted to do so had 49 days to investigate, but chose  
2 not to. Trustee has no right to take discovery, because these Motions never became  
3 “contested matters” because no oppositions were filed by the 1/5/24 deadline for  
4 filing Oppositions.  
5

6 15. Han and Jayde’s Motions, have detailed declarations of Han and  
7 Jayde, and attach Han and Jayde’s most recent pay stubs, proving what LPG was  
8 paying each of them per pay period. Han and Jayde’s Declarations explain that Han  
9 and Jayde’s work administering the approximately 40,000 law suits LPG was  
10 contracted to defend consumer debtor clients in, after LPG filed bankruptcy on  
11 3/20/23, is why Trustee was able to sell LPG’s business to Morning Law, for  
12 approximately 80 million dollars, in the sale held by this Hon. Bankruptcy Court. The  
13 Court should grant Han and Jayde’s unopposed Motions on 1/19/24.  
14

15 16. As regards Greyson’s Motion, this Court ruled Phoenix Law Group  
16 was an alter ego of debtor LPG, and Greyson’s Motion proves that Phoenix, had  
17 contracted with Greyson, post-petition, to pay Greyson \$2,000 per case, for Greyson  
18 to have Greyson attorneys appear in state court suits to defend Phoenix consumer  
19 clients who being sued on debts in state court suits. At the hearing held 6/12/24,  
20 Phoenix’ managing attorney, Ty Carss, in cross-examination, testified that Phoenix  
21  
22

23 **OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING  
24 DECIDED TRUSTEE MARSHACK’S MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24],  
WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE’S MOTION  
**REQUEST COURT VACATE ITS DKT.818 ORDER AND REDECIDE TRUSTEE’S MOTION**, IN LIGHT  
THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, DECL  
K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH

1 had agreed to pay Greyson \$2,000 per case, to have Greyson attorneys appear to  
2 defend Phoenix consumer debtor defendants, in state court suits. **Exhibit C** to this  
3 Declaration is pages 200-212 of the 6/2/12 hearing Transcript, where Phoenix's  
4 managing attorney, Ty Carss, testified that Phoenix had agreed to pay Greyson  
5 \$2,000 per case.  
6

7 17. Trustees Motion , p.3 lines 24-26, is error in stating a continuance  
8 will also permit Turstee and the [Creditors] Committee to investigate and verify the  
9 nature of each Admin Claim and to meet and confer with claimants to determine if  
10 consensual resolution is are possible. Trustee's firm cannot speak for creditors  
11 committee, because Trustee's firm does not represent the creditors committee, which  
12 has its own counsel. Creditors committee has not joined in Trustee's Motion  
13 [dkt.577] filed 1/5/24, and has not filed any Opposition to any of Han, Jayde or  
14 Greyson Motions. But like Trustee, Creditors committee had **49 days**, between when  
15 the 3 motions were filed on 11/17/24, and the 1/5/24 deadline to file Opposition to  
16 the 3 motions, to move for and take 2004 exams, and to file Oppositions by 1/5/24, if  
17 creditors committee wanted to file Oppositions. Creditors committee did not move  
18 for or take 2004 exams, or file Oppositions.  
19  
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23 **OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING  
24 DECIDED TRUSTEE MARSHACK'S' MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24],  
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K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH

1                   18. The Declarations of Han Trinh and Jayde Trinh hereto establish,  
2                   and as the 2 Court orders attached to my Declaration hereto as **Exhibit B** prove,  
3                   **everything** Trustee’s “Status Report” [Dkt.815, at p.3, lines 11-20] says about Han  
4                   Trinh’s administrative claim Motion is **false**, and , everything Trustee’s “Status  
5                   Report” [Dkt.815, at p.3, lines 20-28] says about Jayde Trinh’s administrative claim  
6                   Motion is **false**.

8                   19. Trustee’s “Status Report” alleges that Han and Jayde’s  
9                   administrative claim motions should not be heard on the merits on 1/19/24, because  
10                  Han and Jayde Trinh are insiders of debtor LPG, and because “Trustee is already  
11                  suing in this bankruptcy case for avoidance, recovery and preservation of fraudulent  
12                  claims..... and unless any avoided transfer is repaid, any allowed administrative  
13                  claim would be subject to diaslloance under 11 USC 502(d).

15                  20. Not only does Trustee’s Status Report have no admissible  
16                  evidence. What Trustee’s Status Report [dkt.815] says about Han and Jayde is **false**:  
17                  First Han and Jayde Trinh are NOT defendants in any adversary proceeding. This is  
18                  proven by 2 Orders entered by this Court previously, in the LPG main bankruptcy  
19                  case docket: One Order dismissing Han and Jayde Trinh from the Trustee’s original  
20                  adversary proceeding, and a second Order dismissing Han and Jayde Trinh from  
21                  adversary proceeding, and a second Order dismissing Han and Jayde Trinh from  
22                  adversary proceeding, and a second Order dismissing Han and Jayde Trinh from

23                  **OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING  
24                  DECIDED TRUSTEE MARSHACK’S’ MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24],  
25                  WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE’S MOTION  
26                  **REQUEST COURT VACATE ITS DKT.818 ORDER AND REDECIDE TRUSTEE’S MOTION**, IN LIGHT  
27                  THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, DECL  
28                  K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH



1 Trustee's later amended adversary proceeding. Those 2 orders are attached as  
2 **Exhibit D** to this Declaration.  
3

4 21. Second, contrary to Status Report's "no evidence" allegation that  
5 Han and Jayde Trinh are "insiders" of debtor LPG, Han and Jayde Trinh do NOT meet  
6 the definition in 11 USC §101(31)(B)(i)-(vi) for who is an "insider" in a corporate  
7 debtor bankruptcy case. As attested to in the Declarations hereto of Han and Jayde  
8 Trinh, neither was ever a director or officer of LPG. Nor were Han or Jayde Trinh  
9 "people in control" of LPG. Nor were Han or Jayde , a partnership or a general  
10 partner of the debtor, or a relative of any of those. The people in control of LPG were  
11 Tony Diab and an attorney named Daniel March, which Han and Jayde reported to.  
12 Diab and March here the people in charge of LPG, not Han and Jayde.  
13

14 22. Han and Jayde were doing essential administration of the  
15 approximately 40,000 cases LPG had, where LPG consumer debtor clients were being  
16 sued by creditors for (allegedly) unpaid debts. But being administrators of LPG does  
17 NOT make Han or Jayde people in control of LPG. The Declarations hereto of Han  
18 and Jayde Trinh attest to all this.  
19

20 23. Consequently, Trustee's ONLY alleged reasons for Han and  
21 Jayde's administrative claim motions not being heard as set, on the merits, on 1/19/24  
22

23 **OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING  
24 DECIDED TRUSTEE MARSHACK'S MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24],  
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K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH  
26

1 at 11:00am, are **false**. Han and Jayde's administrative claim motions should be heard,  
2 on the merits, as set, on 1/19/24 at 11:00am. Those Motions are fully documented,  
3 with detailed declarations. Both Han and Jayde's administrative claim Motions attach  
4 paystubs proving their W-2 salaries.  
5

6 24. Han and Jayde's administrative work for LPG is why Trustee  
7 Marshack was able to sell LPG's business in the Bankruptcy court sale for  
8 approximately 80 million dollars. Han and Jayde deserve to have their administrative  
9 claim motions heard and granted, without delay.  
10

11 25. At the 1/19/24 hearing on the 3 Administrative Claim Motions, this  
12 Court should additionally grant Han, Jayde and Greyson's herein request to Strike  
13 Trustee's "Status Report" [dkt.815, filed 1/5/24 and stated as being for 1/19/24  
14 hearing] because (1) a status report is not an allowed pleading on the 3 administrative  
15 claim motions, and (2) Trustee's status report has no declarations, or admissible  
16 evidence whatsoever, and therefore is not admissible evidence as to what Trustee's  
17 Status Report [dkt.815] alleges as to the Han, Jayde or Greyson Administrative Claim  
18 Motions.  
19

20 26. The blatant falsehoods about Han and Jayde Trinh, in Trustee's  
21 "Status Report" demonstrate the problem of this Court crediting false statements in a  
22

23 **OBJECTION OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING**  
24 **DECIDED TRUSTEE MARSHACK'S MOTION [DK.816, FILED 1/5/24, SET FOR HEARING ON 1/19/24],**  
**WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE'S MOTION**  
**REQUEST COURT VACATE ITS DKT.818 ORDER AND REDECIDE TRUSTEE'S MOTION,** IN LIGHT  
THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, DECL  
K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH

1 “Status Report” which has no admissible evidence whatsoever. The requirement for  
2 admissible evidence is to cut down on falsehoods.  
3

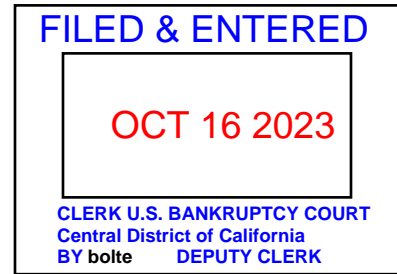
4 I declare under penalty of perjury that the foregoing is true and correct, and  
5 that this Declaration is executed by me at Los Angeles, California, on January 9, 2024.  
6

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8 ———/s/ Kathleen P. March——  
9 KATHLEEN P. MARCH  
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23 **OBJECTION** OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING  
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THIS OPPOSITION, AND THAT COUR STRIKE (NO ADMISSIBLE EVIDENCE) STATUS REPORT, **DECL**  
26 **K.MARCH, HAN TRINH AND PHUONG (AKA JAYDE) TRINH**

# **EXHIBIT A**

1 D. EDWARD HAYS, #162507  
ehays@marshackhays.com  
2 LAILA MASUD, #311731  
lmasud@marshackhays.com  
3 BRADFORD N. BARNHARDT, #328705  
bbarnhardt@marshackhays.com  
4 MARSHACK HAYS WOOD LLP  
870 Roosevelt  
5 Irvine, California 92620  
Telephone: (949) 333-7777  
6 Facsimile: (949) 333-7778



7 Attorneys for Chapter 11 Trustee,  
8 RICHARD A. MARSHACK

CHANGES MADE BY COURT

9 UNITED STATES BANKRUPTCY COURT  
10 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

11 In re  
12 THE LITIGATION PRACTICE GROUP P.C.,  
13 Debtor.

Case No. 8:23-bk-10571-SC

Chapter 11

ORDER APPROVING STIPULATION  
BETWEEN CHAPTER 11 TRUSTEE,  
OFFICE OF THE UNITED STATES  
TRUSTEE, THE OFFICIAL COMMITTEE  
OF UNSECURED CREDITORS TO SET  
ADMINISTRATIVE BAR DATE

[STIPULATION FILED AS DK. NO. 575]

[NO HEARING REQUIRED]

19 The Court has read and considered the Stipulation (“Stipulation”) entered into by and  
20 between Richard A. Marshack, in his capacity as Chapter 11 Trustee (“Trustee”) of the Bankruptcy  
21 Estate of The Litigation Practice Group P.C. (“LPG” or “Debtor”), Office of the United States  
22 Trustee (“UST”), and Official Committee of Unsecured Creditors (“Committee”) (Trustee, UST, and  
23 Committee are collectively referred to as the “Parties”), by their respective counsel of record, filed  
24 on October 13, 2023, as Dk. No. 575 and has found good cause to approve the Stipulation.

25 ///

26 ///

27 ///

28 ///

1 IT IS ORDERED:


2 1. The Stipulation is approved.

3 2. The deadline for the filing of any motion to obtain an allowed administrative claim  
4 arising at any time from the March 20, 2023, petition date, through and including the August 4,  
5 2023, Closing Date is **November 21, 2023** ("Non-Professional Administrative Claims Bar Date").

6 3. Notice of the Non-Professional Administrative Claims Bar Date, will be in  
7 substantially the same form as Exhibit "1," which is attached to the Stipulation, and shall be served  
8 by Trustee within seven days after entry of this Order approving the Stipulation.

9 ###

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22  
23 Date: October 16, 2023

  
Scott C. Clarkson  
United States Bankruptcy Judge

# **EXHIBIT B**

1 D. EDWARD HAYS, #162507  
ehays@marshackhays.com  
2 LAILA MASUD, #311731  
lmasud@marshackhays.com  
3 BRADFORD N. BARNHARDT, #328705  
bbarnhardt@marshackhays.com  
4 MARSHACK HAYS WOOD LLP  
870 Roosevelt  
5 Irvine, California 92620  
6 Telephone: (949) 333-7777  
Facsimile: (949) 333-7778  
7  
8 General Counsel for Chapter 11 Trustee,  
RICHARD A. MARSHACK

9  
10 UNITED STATES BANKRUPTCY COURT  
11 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

12 In re  
13 THE LITIGATION PRACTICE GROUP P.C.,  
14 Debtor.

Case No. 8:23-bk-10571-SC

Chapter 11

FIRST NOTICE OF ADMINISTRATIVE  
CLAIMS BAR DATE

**BAR DATE: NOVEMBER 21, 2023**

17 TO ALL CREDITORS AND OTHER INTERESTED PARTIES:

18 PLEASE TAKE NOTICE that pursuant to an order entered by the Bankruptcy Court on  
19 October 16, 2023, as Dk. No. 577 (“Administrative Claims Bar Date Order”), a copy of which is  
20 attached as Exhibit “1,” the deadline by which holders of Non-Professional Administrative Claim(s)<sup>1</sup>  
21 must file a motion for allowance of an Administrative Claim(s) pursuant to 11 U.S.C. § 503(b)

22 <sup>1</sup> Administrative Claim(s) are defined as any claim of the kind described in 11 U.S.C. § 503(b) and  
23 entitled to priority under 11 U.S.C. § 507(a)(2) that arose on or after **March 20, 2023 (“Petition  
24 Date”)** and before **August 4, 2023, the date of closing of the sale of substantially all of the  
Debtor’s assets to Morning Law Group, P.C. (“Closing Date”).**

25 The following claims are specifically excepted from the definition of Administrative Claim(s) and  
26 the Deadline: (1) Administrative Expense Claims previously filed with the Court; (2) all claims for  
27 professional fees and reimbursable expenses by Estate professionals including the appointed trustee  
28 and other professionals whose employment has been approved by the Court, professionals whose  
employment may later be appointed or approved in the future, by this Bankruptcy Court; (3) all  
claims for fees payable to the Clerk of the United States Bankruptcy Court for the Central District of



1 (“Motion for Administrative Expense”), in the above-referenced Chapter 11 case is **November 21,**  
2 **2023** (“Deadline”).

3 PLEASE TAKE FURTHER NOTICE that, with respect to filing a Motion for  
4 Administrative Expense, please be advised that:

5 (1) Who Must File a Motion. Any person or entity who wishes to assert an Administrative  
6 Claim(s) in this case must file a Motion for Administrative Expense with the  
7 Bankruptcy Court on or before the November 21, 2023, Deadline and serve a copy on:  
8 (a) Chapter 11, Trustee, Richard A. Marshack, and on his counsel Marshack Hays  
9 Wood LLP, Attn: D. Edward Hays, Laila Masud, and Bradford N. Barnhardt at 870  
10 Roosevelt, Irvine, CA 92620, or via e-mail at ehays@marshackhays.com,  
11 lmasud@marshackhays.com, and bbarnhardt@marshackhays.com; and (b) counsel for  
12 the Official Committee of Unsecured Creditors, Fox Rothschild LLP, Attn: Keith  
13 Owens and Nick Koffroth at 10250 Constellation Blvd., Suite 900, Los Angeles, CA  
14 90067, or via email at KOwens@foxrothschild.com, and  
15 NKoffroth@foxrothschild.com. The failure to timely file and serve the required motion  
16 will result in the claimant being forever barred from sharing in any distribution in the  
17 case on account of an administrative expense priority claim arising in whole or in part  
18 during the time period of March 20, 2023, through and including August 4, 2023.

19 (2) What is an Administrative Expense: Sections 503(b) and 507(a)(2) of Title 11 of the  
20 United States Code (“Bankruptcy Code”) provide for the allowance of administrative  
21 expense priority claims in a bankruptcy case. Generally, administrative expenses include  
22 the actual, necessary costs and expenses of preserving the estate including wages,  
23 salaries, and commissions for services rendered after the commencement of the case,

24  
25 California; (4) all claims for fees arising under 28 U.S.C. § 1930(a)(6) or accrued interest thereon  
26 arising under 31 U.S.C. § 3717; (5) claims for the value of goods received within 20 days prior to the  
27 Petition Date, which goods were sold to the debtor within the ordinary course of the debtor’s  
28 business under 11 U.S.C. § 503(b)(9); (6) all administrative expense claims that arise after August 4,  
2023; and (7) any claim described in 11 U.S.C. § 503(b)(1)(B) and (C) (as provided in 11 U.S.C.  
§ 503(b)(1)(D)).

and certain taxes,. There may be other grounds upon which administrative expenses may be allowed. Should you be uncertain as to whether it is necessary and/or appropriate for you to file a Motion for Administrative Expense, please consult an attorney. **Do not file a Motion for Administrative Expense if your claim arose prior to the March 20, 2023, Petition Date.** Instead, if your claim arose prior to the bankruptcy, you will be served with a separate notice of claims bar date for claims arising before the March 20, 2023, Petition Date (“General Claims Bar Date”), and must file a proof of claim by the General Claims Bar Date to be set by the Court. Instructions for electronically filing a proof of claim subject to the General Claims Bar Date can also be found on the Court’s website at <https://www.cacb.uscourts.gov/epoc-electronic-proof-claim>. Alternatively, instructions for printing, signing, and filing a paper copy of a proof of claim are available at <https://www.cacb.uscourts.gov/forms/proof-claim>.

(3) Where to File the Motion: Any Motion for Administrative Expense must be filed with the Clerk of the Bankruptcy Court, Central District of California, Santa Ana Division, at 411 West Fourth Street, Santa Ana, CA 92701-4593 at least 21 days prior to the hearing date. Unless otherwise ordered, all such motions must be set for hearing on January 19, 2024, at 11:00 a.m., Under Rule 9013-1(c) and (i) of the Local Bankruptcy Rules, all motions must be supported by declaration(s) executed under penalty of perjury, documentary evidence supporting the claim, a written statement of reasons in support, and a memorandum of points and authorities upon which the moving party will rely. Unless excused by the Court, the moving party or its counsel must appear at the hearing. The Court will post a calendar with instructions regarding whether appearances will be conducted remotely or in person. The calendar can be accessed at: <http://ecf-ciao.cacb.uscourts.gov/CiaoPosted/>.

(4) When must the Motion be Filed: Again, any Motion for an Administrative Expense must be filed on or before the November 21, 2023 Deadline and set for hearing on January 19, 2024, at 11:00 a.m.

1 (5) Response to Motion. Any response to any such motion(s), or request to continue the  
2 hearing(s), shall be filed and served no later than 14 days prior to the date of the  
3 hearing.

4 (6) Reply Brief: Any reply to any response must be filed and served no later than 7 days  
5 prior to the hearing.

6  
7 DATED: October 23, 2023

MARSHACK HAYS WOOD LLP

8 /s/ D. Edward Hays

9 By: \_\_\_\_\_

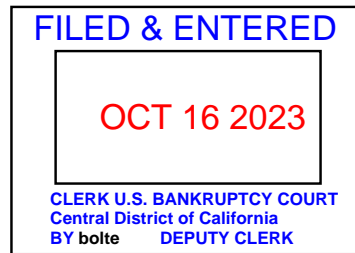
D. EDWARD HAYS  
LAILA MASUD  
BRADFORD N. BARNHARDT  
General Counsel for Chapter 11 Trustee,  
RICHARD A. MARSHACK

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19 4860-5215-3994, v. 1  
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28

## **EXHIBIT 1**

1 D. EDWARD HAYS, #162507  
dhays@marshackhays.com  
2 LAILA MASUD, #311731  
lmasud@marshackhays.com  
3 BRADFORD N. BARNHARDT, #328705  
bbarnhardt@marshackhays.com  
4 MARSHACK HAYS WOOD LLP  
870 Roosevelt  
5 Irvine, California 92620  
Telephone: (949) 333-7777  
6 Facsimile: (949) 333-7778

7 Attorneys for Chapter 11 Trustee,  
8 RICHARD A. MARSHACK



CHANGES MADE BY COURT

9 UNITED STATES BANKRUPTCY COURT  
10 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

11 In re  
12 THE LITIGATION PRACTICE GROUP P.C.,  
13 Debtor.

Case No. 8:23-bk-10571-SC

Chapter 11

ORDER APPROVING STIPULATION  
BETWEEN CHAPTER 11 TRUSTEE,  
OFFICE OF THE UNITED STATES  
TRUSTEE, THE OFFICIAL COMMITTEE  
OF UNSECURED CREDITORS TO SET  
ADMINISTRATIVE BAR DATE

[STIPULATION FILED AS DK. NO. 575]

[NO HEARING REQUIRED]

19 The Court has read and considered the Stipulation (“Stipulation”) entered into by and  
20 between Richard A. Marshack, in his capacity as Chapter 11 Trustee (“Trustee”) of the Bankruptcy  
21 Estate of The Litigation Practice Group P.C. (“LPG” or “Debtor”), Office of the United States  
22 Trustee (“UST”), and Official Committee of Unsecured Creditors (“Committee”) (Trustee, UST, and  
23 Committee are collectively referred to as the “Parties”), by their respective counsel of record, filed  
24 on October 13, 2023, as Dk. No. 575 and has found good cause to approve the Stipulation.

25 ///

26 ///

27 ///

28 ///

1 IT IS ORDERED:


2 1. The Stipulation is approved.

3 2. The deadline for the filing of any motion to obtain an allowed administrative claim  
4 arising at any time from the March 20, 2023, petition date, through and including the August 4,  
5 2023, Closing Date is **November 21, 2023** ("Non-Professional Administrative Claims Bar Date").

6 3. Notice of the Non-Professional Administrative Claims Bar Date, will be in  
7 substantially the same form as Exhibit "1," which is attached to the Stipulation, and shall be served  
8 by Trustee within seven days after entry of this Order approving the Stipulation.

9 ###

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22  
23 Date: October 16, 2023

  
Scott C. Clarkson  
United States Bankruptcy Judge

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:  
870 Roosevelt, Irvine, CA 92620.

A true and correct copy of the foregoing document entitled: **FIRST NOTICE OF ADMINISTRATIVE CLAIMS BAR DATE** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **October 23, 2023**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:** On **October 23, 2023**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

### **MAIL REDIRECTED TO TRUSTEE**

#### **DEBTOR**

THE LITIGATION PRACTICE GROUP P.C.  
17542 17TH ST, SUITE 100  
TUSTIN, CA 92780-1984

☒ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL:** Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **October 23, 2023**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

### **VIA PERSONAL DELIVERY:**

#### **PRESIDING JUDGE'S COPY**

HONORABLE SCOTT C. CLARKSON  
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA  
RONALD REAGAN FEDERAL BUILDING AND COURTHOUSE  
411 WEST FOURTH STREET, SUITE 5130 / COURTROOM 5C  
SANTA ANA, CA 92701-4593

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

October 23, 2023

Date

Layla Buchanan

Printed Name

/s/ Layla Buchanan

Signature

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): CONTINUED:**

- **ATTORNEY FOR CREDITOR AFFIRMA, LLC and CREDITOR OXFORD KNOX, LLC:** Eric Bensamochan eric@eblawfirm.us, G63723@notify.cincompass.com
- **ATTORNEY FOR CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR):** Peter W Bowie peter.bowie@dinsmore.com, caron.burke@dinsmore.com
- **ATTORNEY FOR CREDITOR SDCO TUSTIN EXECUTIVE CENTER, INC.:** Ronald K Brown ron@rkbrownlaw.com
- **ATTORNEY FOR CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR):** Christopher Celentino christopher.celentino@dinsmore.com, caron.burke@dinsmore.com
- **INTERESTED PARTY COURTESY NEF:** Shawn M Christianson cmcintire@buchalter.com, schristianson@buchalter.com
- **INTERESTED PARTY COURTESY NEF:** Randall Baldwin Clark rbc@randallbclark.com
- **INTERESTED PARTY COURTESY NEF:** Leslie A Cohen leslie@lesliecohenlaw.com, jaime@lesliecohenlaw.com; clare@lesliecohenlaw.com
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**REJECTED CONTRACT**

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**REJECTED CONTRACT**

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# **EXHIBIT C**



1 UNITED STATES BANKRUPTCY COURT

2 CENTRAL DISTRICT OF CALIFORNIA

3 --oOo--

4 In Re: ) Case No. 8:23-bk-10571-SC  
5 )  
6 THE LITIGATION PRACTICE GROUP ) Chapter 11  
7 P.C., )  
8 Debtor. ) Santa Ana, California  
9 ) Monday, June 12, 2023  
10 ) 1:30 p.m.  
11 )  
12 MARSHACK, ) Adv. No. 8:23-ap-01046-SC  
13 )  
14 )  
15 Plaintiff, )  
16 )  
17 vs. )  
18 )  
19 DIAB, ET AL., )  
20 )  
21 )  
22 Defendants. )  
23 )  
24 )  
25 )

14 HEARING RE: PRELIMINARY  
15 INJUNCTION

16 STATUS CONFERENCE HEARING RE:  
17 (1) CASE MANAGEMENT CONFERENCE  
18 AND (2) REQUIRING STATUS  
19 REPORT

18 TRANSCRIPT OF PROCEEDINGS  
19 BEFORE THE HONORABLE SCOTT CLARKSON  
20 UNITED STATES BANKRUPTCY JUDGE

24 Proceedings recorded by electronic sound recording;  
25 transcript produced by transcription service.

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1 liking you. I unfortunately doubled down on that with my  
2 own weird sense of humor when I said, "You'll have to get in  
3 line." I want to apologize for that. That was uncalled  
4 for, and I shouldn't have said it. If I hurt your feelings  
5 or if I irritated you, I'm very, very sorry.

6 THE WITNESS: You did not, no need to apologize.  
7 And it is a long list. Your Honor is correct.

8 THE COURT: Again, I shouldn't have said it, and I  
9 regret it.

10 THE WITNESS: Thank you, your Honor.

11 THE COURT: Thank you.

12 Well, Mr. Celentino, would you like to call Mr.  
13 Carss now?

14 MR. CELENTINO: At this late honor -- late hour,  
15 your Honor?

16 THE COURT: I'm not in any rush.

17 MR. CELENTINO: That's fine. I was going to move  
18 the submission of his declaration.

19 THE COURT: It is already in the record. It is  
20 submitted.

21 MR. CELENTINO: Then I call Mr. Carss.

22 THE CLERK: Please raise your right hand.

23 WILLIAM TAYLOR CARSS - PLAINTIFF'S WITNESS - SWORN

24 THE CLERK: Please you state your name and spell  
25 your name for the record?

1 THE WITNESS: William Taylor Carss. That's  
2 C-A-R-S-S. I've gone by Ty my whole life.

3 THE CLERK: Okay. Thank you.

4 DIRECT EXAMINATION

5 BY MR. CELENTINO:

6 Q Mr. Carss, you are the lead attorney for the Phoenix  
7 Law Group, correct?

8 A That is correct.

9 Q Who hired you?

10 A Mr. Diab.

11 Q Okay. Did he do the interview for you also for the  
12 position at Gallant before Phoenix?

13 A Yes.

14 Q Okay. In your role as the lead attorney for Phoenix,  
15 are you involved in deciding how Phoenix recovers its funds  
16 from its customers?

17 A No. I don't have any involvement in the financials of  
18 it.

19 Q Who directs the pulls for Phoenix Law Group?

20 A I don't know for sure.

21 Q Who do you believe it is?

22 A I believe it is a combination between Ms. Loli and Mr.  
23 Diab.

24 Q Who would make the decision how to spend the monies  
25 that have been pulled from Phoenix Law Group clients?

1 A Well, I know that anytime that I need to make a  
2 referral request or pay for a client's bankruptcy petition  
3 or anything like that, while I'm allowed to authorize it, it  
4 has to be submitted to HR, to accounting, and to Ms. Loli,  
5 and to Mr. Diab.

6 Q Okay. And so some combination of those folks, with  
7 input from Mr. Diab, decides if it's okay to pay that bill?

8 A Well, if I continually go to the accounting department,  
9 they just keep saying they haven't gotten authorization to  
10 do so.

11 Q Okay. And you believe they're waiting for that  
12 authorization from Mr. Diab?

13 A I do believe that.

14 Q Okay. In your declaration, you discuss the network of  
15 attorneys that were made available to you at Phoenix, right?

16 A Yes.

17 Q There was a network of attorneys. Those network of  
18 attorneys, to the best of your knowledge, are the same  
19 network of attorneys that were utilized by Litigation  
20 Practice Group, correct?

21 A Yes. (Indiscernible) I expand on that a little bit.

22 Q Please.

23 A When LPG came to a close, many of those attorneys that  
24 were in the network obviously were not working for LPG  
25 anymore. A lot of them had outstanding cases, and they were

1 afraid they were not going to get paid. We were in a need  
2 for attorneys. They were already very familiar with the  
3 system and the way that LPG worked -- Phoenix worked.

4       So I reached out to many of them, and, surprisingly, a  
5 lot of them reached out to me as well, saying, "Hey, do you  
6 have any work? We like this work. We'll continue with this  
7 work." So I started establishing relationships with them.  
8 And obviously we didn't have the funding to make them W-2  
9 attorneys, so we were moving forward on a 1099 basis. But  
10 everything was coming at us very quickly, and that -- we  
11 have verbal agreements and agreements in e-mails, but not  
12 too many of them do we have an actual contract with them.

13 Q       But you'll utilize those same attorneys at Phoenix to  
14 make appearances for Phoenix clients that were once LPG  
15 clients?

16 A       Absolutely.

17 Q       Yes. And that contract work for them was done for a  
18 set fee.

19 A       There were a couple attorneys that wanted to work  
20 hourly, and we did sign some retainers with that, and we  
21 sent some money. There were other attorneys that wanted a  
22 -- just a percentage of what they -- basically what they  
23 settled, and one of them was the 10-percent of whatever  
24 amount he could settle. That was a unique situation for  
25 that attorney. But the vast majority of them wanted just a



1 per case.

2 And I noticed that when they -- it seemed to me,  
3 because I had seen some invoicing, that when they were with  
4 LPG, they seemed to be making about \$500 a case. I had  
5 several of them come to me, and they wanted \$900 per case.  
6 And I told them that we would pay them 750.

7 Q Okay.

8 A And most of them all agreed to that amount.

9 Q Okay. When Greyson Law Group started, what developed  
10 with your relationship with your list of attorneys that were  
11 working for Phoenix?

12 A Well, Phoenix was having a difficulty paying the  
13 attorney invoices. Again, we had to go through that whole  
14 process of submitting them to just about everybody in the  
15 company. And then me daily asking, are these people going  
16 to be paid? Are these people going to be paid?

17 THE COURT: May I interrupt for one second?

18 THE WITNESS: Sure.

19 THE COURT: You were involved in the questions of  
20 these people going to be paid. Who are these people you're  
21 speaking of?

22 THE WITNESS: The local counsel -- the attorneys  
23 that are in the network throughout the United States.

24 THE COURT: Because earlier in your testimony, and  
25 I'm just trying to seek clarification, you gave me the

1 impression that you were an attorney practicing law and you  
2 had nothing to do with the finances, but now I'm hearing you  
3 trying to figure out who's going to pay these attorneys. So  
4 I just need an amplification.

5 THE WITNESS: I'm -- the financing of it, where  
6 the money went, where it came in -- the attorneys who were  
7 out in the network, either myself or my paralegal, are the  
8 point of contact. And so the attorneys would copy me with  
9 their invoices through e-mail. Sometimes they would go  
10 straight to accounting, but either my paralegal or myself  
11 were always copied with them. And so those attorneys that  
12 wanted to be paid for these cases would contact me. So the  
13 only money issues that I tried to deal with are trying to  
14 see that our local counsels get paid so that they'll  
15 continue to help us represent clients out in the field.

16 THE COURT: So this wasn't operational finance.  
17 It was -- it was a client relationship financing and  
18 attorney payments, but it wasn't operational.

19 THE WITNESS: Absolutely.

20 THE COURT: That's what I wanted to understand.  
21 Thank you.

22 BY MR. CELENTINO:

23 Q When Greyson Law Group was started in March, did you  
24 start having difficulty getting the attorneys in that  
25 network to work for Phoenix?

1 A Yes.

2 Q How so?

3 A Well, again, the payment process through Phoenix was so  
4 slow that a lot of these attorneys were wondering how they  
5 were going to get paid. And then they -- many of them, as I  
6 noticed, their e-mails all started changing from LPG e-mails  
7 to Greyson e-mails. And many of them told me that they  
8 would not take assignments unless it was through Greyson.  
9 And this is sort of how I actually learned about Greyson.  
10 And I would ask Mr. Diab, "Is this where the attorneys are  
11 coming from? Am I sending the assignments through that?"  
12 And he was -- and the answer was, "Yes. We're going to do  
13 that for a while. But I don't know that that model is  
14 working. And I think that Greyson is going to be  
15 terminated. It's going to be shut down."

16 Q When he said "we're going to do that for a while," who  
17 did you think he was talking about?

18 A Phoenix Law.

19 Q Okay. So Phoenix is going to agree to pay Greyson --  
20 to hire through Greyson the network of attorneys that LPG  
21 and Phoenix were previously using on their own?

22 A I assume so.

23 Q Okay. And since that time, have you had to hire  
24 Greyson attorneys to assist the Phoenix clients formerly of  
25 LPG?

1 A I did. It was a little bit difficult at first. But  
2 then there was a -- there was a short stretch where it  
3 really was a good relationship. Every time I asked for an  
4 attorney to be assigned, I got response. And I was hoping,  
5 I think -- and we would follow up and -- that, you know,  
6 these attorneys were being assigned to the task that we  
7 needed in another state. And then the relationship was  
8 terminated.

9 Q Who did you reach out to at Greyson to get the  
10 assignment?

11 A I would always send it to legal@greyson and  
12 attorney@greyson, who I believe is Han and Jade.

13 Q Okay. Thank you. What fee was Greyson charging  
14 Phoenix for the Greyson attorneys that you had to engage?

15 A Well, at first -- the first few assignments, there  
16 weren't any. But I do believe that between Maverick and  
17 Greyson, they wanted to establish an invoicing system. And  
18 so suddenly after I started assigning these cases or asking  
19 Greyson to assign these cases, I started immediately getting  
20 invoices for \$2,000 per case.

21 Q Which was a large bit more than you had previously been  
22 arranging to pay those same lawyers for the same work.

23 A Well, it certainly opened my eye as to why when I asked  
24 these attorneys if they wanted to go with Greyson or if they  
25 wanted to stay 1099, they all said, "We'll stay with

1 Greyson."

2 Q I understand. Okay. There's a desk for Tony Diab at  
3 the Phoenix Law Firm, isn't there?

4 A No, not that I know of.

5 Q You've never seen the desk that has the sign, "I'm not  
6 here on it"?

7 A I have not.

8 Q Okay. How about -- do you know what name Tony Diab was  
9 referred to by personnel? He had an alias, didn't he?

10 A At Phoenix?

11 Q At Phoenix. Was it --

12 A I believe it was Paul.

13 Q It was Paul. And why would he have an alias? Why  
14 would people refer to him as Paul?

15 A Well, I -- Mr. Diab, I think, has a -- is -- with his  
16 disbarment, he doesn't want to have association with law  
17 firms.

18 Q I understand. In your opinion, if Phoenix had control  
19 of the client pulls, could Phoenix service the clients that  
20 were purportedly transferred to Phoenix?

21 A I absolutely believe so.

22 Q Yes. And could you do that legally?

23 A I think so, yes.

24 Q Okay. And you can't do that now because you have no  
25 control of the client pulls to Phoenix, right?

1 A I have no control over the pulls at all.

2 Q Right. And so you have no control -- as the person in  
3 charge, you have no control of the cash flow?

4 A Correct.

5 Q Okay.

6 MR. CELENTINO: If I may consult with my team.

7 One second.

8 BY MR. CELENTINO:

9 Q The converse question is also true. If the files  
10 resided at LPG, you were the attorney for LPG, and LPG was  
11 in charge of its own pulls, could LPG survive?

12 A Was that an if?

13 Q If.

14 MS. PHAM: Objection, your Honor. Calls for  
15 speculation.

16 THE WITNESS: I don't --

17 THE COURT: Excuse me, there was an objection.

18 MS. PHAM: Speculation.

19 THE COURT: Well, if -- you can ask him, "If you  
20 know."

21 BY MR. CELENTINO:

22 Q If you know.

23 A I wouldn't know. LPG's operating costs are probably --  
24 were much different than Phoenix's, I would think.

25 Q Okay. But the premise is that the client work being

1 done for the clients could be financed by the client pulls  
2 under your direction if you had control of the money, right?

3 A I believe so.

4 Q Yeah.

5 MR. CELENTINO: Okay. Thank you.

6 THE COURT: Thank you.

7 MR. PLAZAK: Good evening. Doug --

8 THE COURT: State your name for the record.

9 MR. PLAZAK: Right. Doug Plazek, Reid and  
10 Hellyer, for Greyson.

11 CROSS EXAMINATION

12 BY MR. PLAZAK:

13 Q Mr. Carss, Phoenix required attorneys in many states  
14 throughout the country to handle its clients, right?

15 A Correct. And so -- and it didn't have -- it didn't  
16 always have attorneys readily available to --

17 THE COURT: Excuse me for one second. We have  
18 people on the Zoom call who are not muted. All right. I  
19 think that solved the problem.

20 BY MR. PLAZAK:

21 Q And it didn't always have attorneys readily available  
22 to take cases out of state, true.

23 A That is correct.

24 Q And sometimes these would be emergency cases. In other  
25 words, cases where a pleading or something was due within

1 24, 48 hours, 72 hours, something like that.

2 A Oftentimes.

3 Q Right. So there was an exigency oftentimes to getting  
4 counsel available, right?

5 A Yes, I would agree.

6 Q Okay. And so -- and nobody forced Phoenix to use  
7 Greyson, right, to get counsel out of state, right?

8 A Well, I wish we could have sought out our own and  
9 developed contracts and relationships.

10 Q Right.

11 A Right. We could have.

12 Q You could have picked up the phone to -- we -- talk  
13 about Indiana. You could have called counsel in Indiana and  
14 say, "Hey, I need you to -- there's -- I got a -- I got a  
15 pleading that's due in 48 hours. Yeah. I need you on this  
16 case. Will you take the case?" You could have done that,  
17 right?

18 A I could have, and I did in a few states.

19 Q Right. Okay. But it was -- that's something that's --  
20 that takes time, right?

21 A Correct.

22 Q It takes work.

23 A Correct.

24 Q Takes sweat, right?

25 A Absolutely.



1 Q And oftentimes, you don't have time for that, right?

2 A I do not.

3 Q Right. And so that's where you -- sometimes you have  
4 to pay a premium for that -- to do that, right -- to get  
5 those counsel, right?

6 A Correct.

7 Q Okay. And so if they -- and, again, if Greyson was  
8 charging exorbitant fees, you could have gone to somebody  
9 else to do that work. You could have -- in other words,  
10 say, if you don't have the time to do it, you could have  
11 hired somebody to do that, right?

12 A Correct.

13 Q Okay. But you chose not to, right?

14 A Well, I was informed that this was the way that we were  
15 going to do it.

16 Q Did Greyson inform you of that? Did somebody from  
17 Greyson tell you this is the way we're going to do it?

18 A Not from Greyson.

19 Q Right. Okay. And so the fact that Phoenix chooses to  
20 use Greyson and to pay Greyson for whatever amount it's  
21 agreed to pay, that's entirely Phoenix's decision, right?

22 A Well, it's not, because Phoenix was paying Greyson's  
23 salaries, and the attorneys that are in the Greyson network  
24 are salaried attorneys. So I guess the part that I'm  
25 confused about is why are we then being invoiced for

1 attorneys who Phoenix is paying the salary of?

2 Q Isn't that --

3 A We're paying the salary of them so that they are  
4 readily available, that when we need them in an emergency,  
5 they're there.

6 Q Isn't that between you and the counsel? Isn't that --  
7 and when I say "you," I mean Phoenix. Isn't that between  
8 Phoenix and the counsel? In other words, if you're claiming  
9 that the counsel are double billing you, isn't that really  
10 an issue between Phoenix and the counsel who you claim or  
11 double billing you?

12 A I don't think it's the counsel.

13 Q Well, okay. If -- is it the issue that you feel that  
14 Greyson is double dipping, or is it the fact -- or is the  
15 issue that you feel you're paying Greyson too much?

16 A Greyson is double dipping.

17 Q All right. But that's different than paying too much.

18 A In some situations when it's an emergency and when  
19 something needs to be done very quickly, yes, absolutely,  
20 paying a premium is expected. I completely understand that.

21 Q Okay. And if there are situations where you think  
22 Greyson is double dipping, you can bring that to Greyson's  
23 attention, right?

24 A Sure.

25 Q Okay. Isn't that -- and so what -- is there something

1 that's -- that makes you unable to bring these issues to  
2 Greyson's attention?

3 A I guess not.

4 Q All right.

5 MR. PLAZAK: Nothing further.

6 THE COURT: Is there anyone else?

7 Ms. Cohen, you came forward.

8 MS. COHEN: I'm okay, your Honor.

9 THE COURT: Okay.

10 Ms. Pham?

11 MS. PHAM: A couple of questions, your Honor.

12 FURTHER CROSS EXAMINATION

13 BY MS. PHAM:

14 Q Mister -- I'm sorry. You're the sole shareholder of  
15 Phoenix Law Group, correct?

16 A Correct.

17 Q Okay. I think I heard you -- you do the hiring of  
18 attorneys, sir?

19 A No, we are -- well, I have signed a retainer agreement  
20 for a few of them so that they will continue to work for us.  
21 Yes.

22 Q And you make the decision whether or not to fire them  
23 if you don't want the attorney anymore.

24 A I have requested that we not work with an attorney  
25 anymore, but I don't know that I have the power to do that.

1 Q Who would have the power to fire an attorney in a firm  
2 that you own?

3 A Well, they don't work for my firm. We either had them  
4 on a 1099 or they're a Greyson attorney.

5 Q Okay. What about Phoenix Law Group? Does Phoenix Law  
6 Group have any contract directly with any attorneys not from  
7 Greyson?

8 A Yes, a few.

9 Q Okay. And who made the decision to retain those  
10 attorneys?

11 A I did.

12 Q Okay. And are -- is Phoenix Law Group currently  
13 servicing any of the former LPG clients?

14 A Nearly all of them.

15 Q Nearly all of them. Okay. And which attorneys are  
16 handling those? How many attorneys, approximately?

17 A We probably have 15 or 16 that we can sort of reach out  
18 on a 1099. Other than that, we go to Greyson.

19 Q Okay. So approximately 15, let's say, on retainer with  
20 Phoenix Law Group, and then others from Greyson?

21 A There's only a few on retainer. The other would be  
22 just 1099.

23 Q Okay. So contract attorneys you can pull from?

24 A Yes.

25 Q And the Greyson attorneys, approximately how many does

1 Phoenix Law Group use to service these clients?

2 A For all the other states that we can't cover.

3 Q We heard a lot of different numbers of numbers of  
4 cases. Can you give us an estimate, approximately how many  
5 clients Phoenix Law Group is currently servicing?

6 A I believe the number might be around 40,000.

7 Q And they are -- and you are currently managing the law  
8 group to service all 40,000. Is that right?

9 A Yes.

10 Q Okay.

11 MS. PHAM: That's all I have, your Honor.

12 THE COURT: Thank you very much. Anyone else?

13 MS. COHEN: Your Honor, I have a separate  
14 question.

15 THE COURT: Ms. Cohen.

16 MS. COHEN: It's not a cross-examination question.  
17 Lisa Cohen has a little baby at home, and I've confirmed  
18 with the trustee that they do not need to examine her today.  
19 She's going to sit for a 2004 at some point.

20 THE COURT: Well then she is excused.

21 MS. COHEN: Thank you very much, your Honor. I  
22 appreciate that.

23 THE COURT: You're welcome.

24 I think you're done, Mr. Carss. Thank you very  
25 much.

1 its fights and to not die on certain hills.

2 MR. CELENTINO: Sorry for not reading the room,  
3 but I wanted to make sure that the record was there.

4 UNIDENTIFIED SPEAKER: I'm still learning how to  
5 pick my fights.

6 THE COURT: Well, I appreciate it. With that,  
7 court is in -- is adjourned for the evening. Thank you for  
8 all of your patience, and we'll see you soon.

9 UNIDENTIFIED SPEAKER: Thank you, your Honor.

10 UNIDENTIFIED SPEAKER: Thank you, your Honor.

11 UNIDENTIFIED SPEAKER: Thank you, your Honor.

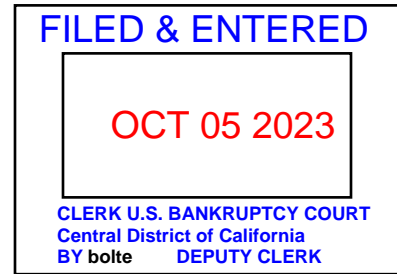
12 (Proceedings concluded. )  
13

14 I certify that the foregoing is a correct  
15 transcript from the electronic sound recording of the  
16 proceedings in the above-entitled matter.  
17

18 /s/ Holly Steinhauer                      6-27-23  
19 Transcriber                                      Date  
20  
21  
22  
23  
24  
25

# **EXHIBIT D**

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*Counsel of Record for Adv. Proc. Defendants*  
*Han Trinh and Jayde Trinh*



UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIVISION

In re

THE LITIGATION PRACTICE  
GROUP, P.C.,

Debtor.

RICHARD A. MARSHACK, Chapter 11 Trustee,  
  
Plaintiff,

v.

TONY DIAB, an individual; DANIEL S.  
MARCH, an individual; ROSA BIANCA LOLI, an  
individual; LISA COHEN, an individual;  
WILLIAM TAYLOR CARSS, an individual; ENG  
TAING, an individual; HENG TAING, an  
Individual; MARIA EEYA TAN, an individual;  
JAKE AKERS, an individual; HAN TRINH, an  
individual; JAYDE TRINH, an individual [and 34  
additional defendants]

Defendants.

Bankruptcy Case No. 8:23-bk-10571-SC  
Chapter 11  
Adversary Proceeding no. 8:23-ap-01046-SC

**STIPULATED ORDER TO DISMISS  
HAN AND JAYDE TRINH, WITHOUT  
PREJUDICE, FROM ADVERSARY  
PROCEEDING 8:23-ap-01046-SC,  
BASED ON STIPULATION BETWEEN  
PLAINTIFF CHAPTER 11 TRUSTEE,  
RICHARD MARSHACK, AND  
ADVERSARY PROCEEDING  
DEFENDANTS HAN AND JAYDE  
TRINH**

[No hearing item]

The Court, having considered the Stipulation filed October 5, 2023 [Dk. 218] (“Stipulation”) between Plaintiff Chapter 11 Trustee Richard A. Marshack, by his counsel of record, and adversary

**STIPULATED ORDER DISMISSING HAN AND JAYDE TRINH, WITHOUT PREJUDICE, FROM  
ADVERSARY PROCEEDING 8:23-ap-01046-SC, BASED ON STIPULATION BETWEEN PLAINTIFF  
CHAPTER 11 TRUSTEE, RICHARD MARSHACK, AND ADVERSARY PROCEEDING DEFENDANTS HAN  
AND JAYDE TRINH**



1 proceeding defendants Han Trinh and Jayde Trinh, by their counsel of record, and finding good  
2 cause, hereby ORDERS:


3 1. The Stipulation is APPROVED. Han Trinh and Jayde Trinh are dismissed, without  
4 prejudice, from this adversary proceeding 8:23-ap-01046-SC. Each party shall bear their own  
5 attorneys' fees and costs.  
6

7 2. To the extent that Han Trinh and Jayde Trinh have been subject to the Preliminary  
8 Injunction that is page 7, line 1, through page 9, line 23, of Dk. 70, which is the Order on Trustee  
9 Richard Marshack's Omnibus Motion, entered June 23, 2023 in this adversary proceeding, Han  
10 Trinh and Jayde Trinh shall remain bound by the Preliminary Injunction, notwithstanding their  
11 dismissal, without prejudice, from this adversary proceeding. The Court shall retain jurisdiction to  
12 enforce this Stipulation and the Preliminary Injunction [Dk. 70, page 7, line 1 through page 9, line  
13 23].  
14

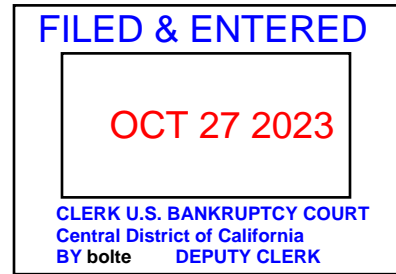
15 **IT IS SO ORDERED.**

16  
17 ###  
18  
19  
20  
21  
22

23  
24 Date: October 5, 2023

  
Scott C. Clarkson  
United States Bankruptcy Judge

Kathleen P. March, Esq., (CA SBN 80366)  
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*Counsel of Record for Adv. Proc. Defendants*  
*Han Trinh and Jayde Trinh*



UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

In re

THE LITIGATION PRACTICE  
GROUP, P.C.,

Debtor.

RICHARD A. MARSHACK, Chapter 11  
Trustee,

Plaintiff,

v.

TONY DIAB, an individual; DANIEL S.  
MARCH, an individual; ROSA BIANCA  
LOLI, an individual; LISA COHEN, an  
individual; WILLIAM TAYLOR CARSS,  
an individual; ENG TAING, an individual;  
HENG TAING, an Individual; MARIA  
EEYA TAN, an individual; JAKE AKERS,  
an individual; HAN TRINH, an  
individual; JAYDE TRINH, an individual  
[and 34 additional defendants]

Defendants.

Bankruptcy Case No. 8:23-bk-10571-  
SC

Chapter 11

Adversary Proceeding no. 8:23-ap-  
01046-SC

**STIPULATED ORDER TO**  
**DISMISS HAN AND JAYDE**  
**TRINH, WITHOUT PREJUDICE,**  
**FROM SECOND AMENDED**  
**COMPLAINT OF TRUSTEE,**  
**FILED 10/13/23 IN ADVERSARY**  
**PROCEEDING 8:23-ap-01046-SC,**  
**BASED ON STIPULATION**  
**BETWEEN PLAINTIFF**  
**CHAPTER 11 TRUSTEE,**  
**RICHARD MARSHACK, AND**  
**ADVERSARY PROCEEDING**  
**DEFENDANTS HAN AND JAYDE**  
**TRINH**

[No hearing item]

1 The Court, having considered the Stipulation [Dk. 249] between Plaintiff  
2 Chapter 11 Trustee Richard A. Marshack, and adversary proceeding defendants Han  
3 Trinh and Jayde Trinh, and finding good cause, hereby ORDERS:  
4

5 1. Han Trinh and Jayde Trinh are dismissed, without prejudice, from the  
6 Second Amended Complaint, filed by Trustee on 10/13/23, in adversary proceeding  
7  
8 8:23-ap-01046-SC. Each party shall bear their own attorneys' fees and costs.


9 2. Han Trinh's name, and Jayde Trinh's name, shall be deleted from the  
10 caption of Trustee's adversary proceeding 8:23-ap-01046-SC.  
11

12 3. This Court's Order [Dk. 219] entered 10/5/23, orders that Han Trinh and  
13 Jayde Trinh shall remain bound by the Preliminary Injunction that is page 7, line 1,  
14 through page 9, line 23, of Dk.70, notwithstanding their dismissal, without prejudice,  
15 from this adversary proceeding. The present dismissal does not affect this: Han Trinh  
16 and Jayde Trinh shall continue to be bound by that Preliminary Injunction.  
17

18 4. The Court shall retain jurisdiction to enforce this stipulation and the  
19 Preliminary Injunction [Dk. 70, page 7, line 1 through page 9, line 23).  
20

21 IT IS SO ORDERED.  
22

23  
24 Date: October 27, 2023

  
Scott C. Clarkson  
United States Bankruptcy Judge

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:  
10524 W. Pico Blvd., Ste. 212, Los Angeles, CA 90064

(1) A true and correct copy of the foregoing document entitled (*specify*): **OBJECTION OF HAN TRINH, JAYDE TRINH AND GREYSON LAW CENTER PC, TO COURT HAVING DECIDED TRUSTEE MARSHACK'S' MOTION [DK.816, FILED 1/5/24 AND SET FOR HEARING ON 1/19/24], WITHOUT ALLOWING HAN, JADE, & GREYSON TIME TO FILE OPPOSITION TO TRUSTEE'S MOTION, (WHEN TRUSTEE'S "STATUS REPORT" TO MOTION MAKES BLATANT FALSEHOODS REGARDING HAN AND JAYDE);**

(2) **REQUEST THAT COURT VACATE COURT'S 1/8/24 [DKT.818] ORDER, AS GRANTED PREMATURELY;**

(3) **REQUEST THAT COURT RE-DECIDE TRUSTEE'S MOTION, IN LIGHT OF THIS PLEADING, OPPOSING TRUSTEE'S MOTION; AND**

(4) **REQUEST THAT COURT STRIKE TRUSTEE'S "STATUS REPORT" [Dkt.815, FILED 1/5/24, WHICH STATES IT IS FOR HEARING ON 1/19/24 AT 11:00AM, AS AN UNAUTHORIZED PLEADING, WITH NO ADMISSIBLE EVIDENCE;**

**DECLS OF HAN TRINH, PHUONG (AKA JAYDE) TRINH, & K.P. MARCH DECL. IN SUPPORT OF THIS OBJECTION/OPPOSITION**

will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) 1/9/24, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

See next page

☒ Service information continued on attached page

2. **SERVED BY UNITED STATES MAIL:**

On (*date*) 1/9/24, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

The Litigation Practice Group P.C.  
17542 17th St  
Suite 100  
Tustin, CA 92780

☐ Service information continued on attached page

3. **SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) 1/9/24, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

Hon. Scott Clarkson  
411 West Fourth Street, Suite 5130  
Santa Ana, CA 92701-4593

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

1/9/24  
*Date*

Kathleen P. March  
*Printed Name*

/s/ Kathleen P. March  
*Signature*

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):**

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